



Companies House

for the record

Company Name

T E W (CONSTRUCTION) LIMITED **363s Annual Return**

70129716

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3606747

Information extracted from Companies House records on 9th July 2002

Section 1: Company details



A15 COMPANIES HOUSE 0813 18/09/02

Ref: 3606747/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27 Church Street Tewkesbury Gloucestershire GL20 5RH	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ann Elizabeth WRIGHT</p> <p>Address 12 Freemans Close Twyning Gloucestershire GL20 5JP</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Elizabeth WRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ann Elizabeth WRIGHT</p> <p>Address 12 Freemans Close Twyning Gloucestershire GL20 5JP</p> <p>Date of birth 07/02/1955</p> <p>Nationality British</p> <p>Occupation Administration Clerk</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Elizabeth WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Trevor Edward WRIGHT

Address
27 Telford Place
Chelmsford
Essex
CM1 7QZ

Date of birth 31/12/1953

Nationality British

Occupation Civil Engineer

Amended details

Name _____

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Trevor Edward WRIGHT ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 12 Freemans Close Twyning Gloucestershire GL20 5JP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by ^{to} Ann Elizabeth WRIGHT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ords</u></td> <td><u>39</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ords</u>	<u>39</u>	<u>01/07/2001</u>			__/__/__
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		__/__/__									
<p>> Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 9 Rectory Road North Fambridge Chelmsford CM3 6NG</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>49</u></p>	<p>Shares transferred by Ann Elizabeth WRIGHT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ords</u></td> <td><u>(49)</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ords</u>	<u>(49)</u>	<u>01/07/2001</u>			__/__/__
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		__/__/__									
<p>> Shareholder Name Trevor Edward WRIGHT</p> <p>Address 27 Telford Place Chelmsford Essex CM1 7QZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by ^{to} Trevor Edward WRIGHT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ords</u></td> <td><u>59</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ords</u>	<u>59</u>	<u>01/07/2001</u>			__/__/__
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<u>Ords</u>	<u>59</u>	<u>01/07/2001</u>									
		__/__/__									

Current details

Amended details

Shares transferred

> **Shareholder Name**
 Trevor Edward WRIGHT

Address
 9 Rectory Road
 North Fambridge
 Chelmsford
 CM3 6NG

Shares held
 Class
 Ordinary

Number
 49

Name

Address

UK Postcode _ _ _ _ _

Shares held

<i>Class</i>	<i>Number</i>
Ordinary	Nil

Shares transferred by
 Trevor Edward WRIGHT

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ord	(49)	01/07/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____

(Director / Secretary)

Date

16 / 09 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **30/7/2002**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 701297

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____

Telephone number *inc code*

Address _____

DX number *if applicable*

Postcode _____